

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, APRIL 23, 2013  
AT TOWN HALL AT 5:30 PM**

**I. Public Comment A\***

**II. Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Community and Economic Development Project List
2. Letter of Authorization RE: concrete planks for Griggs Approach

**B. Parks**

1. Spraying for invasive species control
2. Job Description & Posting RE: Parks Improvement Laborer/Parks Operations Assistant
3. Authorization of emergency hiring for Town Crew

**C. Airport**

1. Airport Manager's Report & Checklist

**D. Materials Recovery Facility**

1. MRF Supervisor's Report April, 2013

**IV. Library Board**

**A. Appointment of member to the Library Board**

**B. Library Board Minutes 3/14/13**

**V. Committees**

**A. Zoning**

1. Appointment of members to the Town Plan Commission [TPC]
2. Appointment of TPC Chair
2. Town Plan Commission recommendation of approval Survey for Industrial Zone lots

**B. CAPP**

1. Selection of Committee to select Community Appreciation Award & Town of La Pointe Hall of Fame recipients
2. Appointment of members to the Community & Public Works Planning Committee

**C. Committee on a Local Food System**

1. Appointment of members

**VI. Town Hall Administration**

**A. Administrative Assistant's Report**

**B. The Town website**

**C. Attachment "B" to 2013 Wage Resolution**

**D. Budget Amendment Resolution #**

**E. Issues from the people RE: Annual Town Meeting 4/16/13**

**H. La Pointe Community Center**

**I. Videotaping/Live Streaming of meetings**

**J. Administrator Supervisory Role RE: memo**

**K. Personnel Meeting schedule RE: complaint**

**L. Personnel Policy Revisions Draft Approval**

**M. Resolution #2013-0423 To pro-rate the compensation of retiring/newly elected Town officers in the month of April.**

**VII. Vouchers**

**VIII. Minutes**

**IX. Emergency Services**

**B. Ambulance Service**

1. Ambulance Director's Report

**X. New Agenda Items for Future Meetings**

**XI. Public Comment B\*\***

**XII. Lawsuits & Legal Issues**

**XIII. Liquor & Operators' Licenses**

**XIV. Adjourn**

**\*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.**

**\*\*Public Comment which is longer than one minute**

Approved on 2/12/13